

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 19, 2025

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst and Commissioner Gordon were present.

Staff present: Greg Hansen, Administrative Officer
Morgan Smith, County Counsel

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principle subjects anticipated to be considered. Pursuant to ORS 192.640, The Board may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.

Greg Hansen, Administrative Officer stated he wanted to announce that the Compensation Committee will be meeting on Tuesday February 25, 2025 at 9:30 am and that the meeting is open to the public. The Meeting will be located in the main conference room, same as our BOC meetings.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE AGENDA.

**ALL COMMISSIONER VOTED YES.
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

5. APPROVAL OF MINUTES OF February 12, 2025

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF February 12, 2025.

**ALL COMMISSIONERS VOTED YES.
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

6. MONTHLY TREASURER'S REPORT

Steve Milligan, Polk County Treasurer, provided his monthly treasurer's report to the Board and staff. Commissioner Gordon stated that the website is pretty bare and our IT Department could probably help him get this report on our website if he would like and Mr. Milligan said thank you.

7. SECOND READING OF POLK COUNTY ORDINANCE NO. 25-01

Morgan Smith, County Counsel, read aloud Polk County Ordinance No. 25-01 into the record for the second time. The first time was on 1/29/2025. After reading it into the record for the second time, Mr. Smith asked the Commissioners if they had any questions. Mr. Smith recognized the corrections aloud for the record.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE AND SIGN POLK COUNTY ORDINANCE NO. 25-01

**ALL COMMISSIONERS VOTED YES.
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:05 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Jeremy Gordon, Commissioner



Lyle Mordhorst, Commissioner